

## **SUMMARY**

### **TNI CHEMISTRY EXPERT COMMITTEE MEETING**

**June 5, 2019**

The Chemistry Expert Committee (CEC) held a conference call at 2:00 PM ET on Wednesday, June 5, 2019. In the absence of the Committee Chair Valerie Slaven, no assigned Co-Chair and no agenda and despite the presence of a quorum, Bob aborted the meeting after roll call and some brief announcements.

#### **Roll Call**

Valerie Slaven, Consulting Services (Other) - Chair	Absent
Jay Armstrong, VA DGS (AB)	Present
Paula Blaze, NJ DEP (AB)	Present
Eric Davis, Austin Water Utility (Lab)	Present
Deb Gaynor, Independent Consultant (Other)	Present
Shawn Kassner, Neptune (Other)	Absent
Max Patterson, UT DOH (AB)	Absent
Charles Neslund, Eurofins (Lab)	Present
Colin Wright, Florida DEP (Lab)	Present
Calista Daigle, Quality Consulting (Other)	Absent
Chad Stoike, ALS Global (Lab)	Present
Robert Wyeth, Program Administrator	Present

No Associate or Affiliate members were present.

#### **Approval of April 3, 2019 Meeting Minutes**

Bob, following the end of the call requested an e-mail ballot response from members for the April, 3, 2019 minutes.

Bob further advised members that abbreviated minutes for the cancelled May and aborted June call (not requiring committee approval as no official meeting was held, had also been prepared and would be forwarded to William for posting. These abbreviated minutes will also be included for committee information and reference with the agenda for the July call.

#### **LOD/LOQ Guidance**

Bob advised the committee that LASEC comments and Jerry's review of same including the guidance document itself left him confused and believed the document required additional clarification. It was felt that all the modifications made by the chemistry committee in attempts to resolve issues and the continuing concern of LASEC and stakeholders necessitated his efforts to clarify the guidance document.

Jerry's presentation of this revised document was presented by Bob to all committee members following the conclusion of the call. Jay pointed out the document posted on the website which is believed to be different from that proposed by Jerry. This version of the guidance document will be a topic of the July call and likely the Jacksonville meeting.

### **New Committee Members**

Bob advised that 2 new members have approached him regarding participation in chemistry committee activities. Gale Warren, recently retired from the NYDOH and an active past participant in NELAC has joined as an associate member. Kelvin Yuen, a senior QA Chemist working for the Sanitation Districts of Los Angeles County, has also volunteered his services. Upon determination of his membership status in TNI, he will join as either an associate or an affiliate to the committee.

### **Committee Vice-Chair**

The need to abort this meeting emphasizes the need for a Vice Chair. It is fully understood that Chairs cannot always be available for scheduled meetings. The appointment of a Vice-Chair to conduct meetings in the chair's absence is essential. Bob asked for a volunteer for this role and will discuss with Valerie to fill this position.

The aborted meeting concluded at 2:20 PM ET. The next meeting is scheduled for July 3, 2019.